

## OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 15, 2016, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Sutherland, Ischer, Cook, Schwebs, Peterson, Solberg, Cruz, Erdman, and Mercil. Traxler was absent.

MOTION made by Cruz, seconded by Sutherland, and carried to amend the public comments portion of the minutes from the February 1, 2016 meeting to read - Dave Micek from Junction Liquor and Kathy Asper from Dunn County Partnership for Youth spoke to the Council and voiced their opposition to advertising the available "Class A" liquor license.

MOTION made by Cruz, seconded by Erdman, and carried to approve the minutes as amended from the February 1, 2016 meeting.

PUBLIC HEARING – None.

PUBLIC COMMENTS – None

MOTION made by Schwebs, seconded by Ischer, and carried to approve the Minnesota Orienteering Club request for event approval in the Wakanda Park on May 14, 2016 contingent upon receiving proof of liability insurance.

MOTION made by Solberg, seconded by Mercil, and carried unanimously on a roll call vote to award the City Hall renovation bid including alternate No. 1 & 2 to Rhom Construction, LLC for \$128,494.00 contingent upon receipt from the contractor of proof of bonding and insurance.

MOTION made by Cruz, seconded by Cook, and carried unanimously on a roll call vote to award the Street Department brine equipment bid to Reinders for a SnowEx Brine Pro 2000 for \$24,707.60.

ORDINANCE annexing a parcel of land located in the Northwest ¼ of the Southwest ¼ of Section 16, Township 28N, Range 12W, Town of Red Cedar was introduced by Schwebs. MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Erdman, and carried.

MOTION to waive the second reading was made by Solberg, seconded by Cruz, and carried.

MOTION to adopt the ordinance was made by Schwebs, seconded by Ischer, and carried.

MOTION made by Solberg, seconded by Erdman, and carried to approve the appointment of additional 2016-2017 election workers as amended.

BUDGET TRANSFER – MOTION made by Cruz, seconded by Cook, and carried unanimously on a roll call vote to approve a transfer in the Sewer Utility from lab operating supplies & expense materials/supplies to lab operating supplies & expense outlay – computer to replace the computer in the lab that quit working.

MAYOR'S REPORT – The Mayor spoke about the upcoming Dunn County Water and Land Use meeting on 2-16-16

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Erdman, seconded by Luther, and carried unanimously on a roll call vote to approve payment of the following claims:

### **February 15, 2016 Claims**

#### **Claims 2015**

Walt's Petroleum Service	\$ 3,983.61
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**Total \$ 3,983.61**

**Claims 2016**

Decker Supply	\$ 4,809.62
Northern State Power WI	18,965.35

**Total \$ 23,774.97**

**Parking Utility Claims**

City Treasurer	\$ 201.92
City Treasurer	2,081.41

**Total \$ 2,283.33**

LICENSES - MOTION made by Luther, seconded by Peterson, and carried to approve the following licenses:

**OPERATORS:**

Melissa A. Bignell; Jessica L. Goodpaster; Janna R. Haase; Robert A. Kelsall Jr; Kylie J. Schudder; Cassandra D. Wark.

**CLASS "A" BEER (Change of Agent)**

Kwik Trip, Inc (Kwik Trip 674 – 1906 Pine Ave E., New Agent – Derrick M. Rott).

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Cruz, seconded by Ischer, and carried unanimously on roll call vote.

MOTION to return to open session was made by Erdman, seconded by Sutherland, and carried unanimously on roll call vote. No action was taken.

MOTION made by Cruz, seconded by Cook, and carried to adjourn.

Cally Lauersdorf  
City Clerk